

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_, 2004.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Kristen Landry, Public Information Officer  
(602) 542-6144

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**November 17, 2004**  
**3:30 p.m.**

**Grand Canyon Room**  
**Arizona State Capitol**  
**1700 West Washington**  
**Phoenix, Arizona 85007**

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I. Call to Order

II. Roll Call

III. New School Construction

a. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Gilbert Unified
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IV. Preventive Maintenance Plans

a. Consideration of Five Year Building Renewal Plans

◆ Arlington Elementary
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◆ Bonita Elementary
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◆ Canon Elementary
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◆ Concho Elementary
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◆ Creighton Elementary
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◆ Flagstaff Unified
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◆ Florence Unified
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◆ Fredonia Moccasin Unified
◆ Holbrook Unified
◆ Humboldt Unified
◆ Isaac Elementary
◆ Kayenta Unified
◆ Kingman Unified
◆ Littlefield Unified
◆ Pima Unified
◆ San Fernando Elementary
◆ Seligman Unified
◆ Show Low Unified
◆ Stanfield Elementary
◆ Sunnyside Unified
◆ Tempe Elementary
◆ Tolleson Union High School District
◆ Vail Unified
◆ Valentine Elementary
◆ Yuma Union High School District

V. Future Agenda Items

VI. Public Comment

VII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.